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Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, September 13, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUnJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open Meetings Act effective date July 21 2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open%20Meetings%20Act%20effective%20date%20July%2021%202022.pdf)

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

Note to Citizens:
--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, August 30, 2022.
[\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, September 20, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor/Register of Deeds) [\(See Attached\)](#)

CAC#	Owner Name	Explanation
22136	Fred Levell	Formerly exempt adding value
22137	American Land Title Exchange	Formerly exempt adding value
22138	Watson Properties LLC	Formerly exempt adding value
22139	Habitat for Humanity of Omaha	Formerly exempt adding value
22140	Omaha Arts Council	No exemption application filed in 2022
22141	Fred Levell	Formerly exempt adding value
22144	Fred Levell	Formerly exempt adding value
22145	Geraldo Aguayo	Formerly exempt adding value
22146	J3K Housing LLC	Formerly exempt adding value
22147	Ramar Land Corporation	New construction
22148	Heather Dearing	Formerly exempt adding value
22151	FAMCO LLC	Parcel erroneously placed in name of Douglas County
22152	C & N Investments	Formerly exempt adding value
22153	C & N Investments	Formerly exempt adding value
22154	C & N Investments	Formerly exempt adding value
22155	Woodsonia South Streams LLC	Formerly exempt adding value

- E. Approving corrections to personal property affecting the tax list based on taxpayer submitted personal property Returns, amended returns, clerical errors, or changes to status of business. (Assessor/Register of Deeds) [\(See Attached\)](#)
- F. Approving application for tax Exemptions Form 453 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)
- G. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF CORRECTIONS** *(Immediately following the conclusion of the Board of Equalization meeting)*

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, August 23, 2022. [\(See Attached\)](#)
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*
3. Report from the Director of Corrections.

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Corrections meeting)*

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, August 30, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, September 13, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)
- B. Reappointment of Mary Ann Borgeson to the Aksarben Future Trust Board of Directors. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- C. Approve Special Designated Liquor Licenses for Midwest Catering and Events LLC, (123548), 432 Galvin Rd N, Bellevue, NE, 68005, for Wedding Receptions to be held October 9, 2022, 4:00pm to 12:00am, October 15 & 29, 2022, from 3:30 pm to 12:00am, at Countryside Venue, 30030 Reichmuth Rd., Valley. [\(See Attached\)](#)
- D. Agreement with The Visiting Nurses Association to assist in the administration of 2 dose Monkey-pox vaccines to high risk individuals through June 30, 2023. (\$75,000.00 – Budgeted) (Dr. Lindsay Huse, Health Department) [\(See Attached\)](#)

- E. Approval of National Opioid Settlements Payment Year 1 Allocation and National Opioid Settlements Portal Account Holder Agreement. (Kristin Lynch, Deputy Douglas County Attorney) [\(See Attached\)](#)
- F. The County Engineer, requests approval of the following:
 - 1. Engineering Agreement between HGM Associates, Inc. and Douglas County for County Project SP-2022(03) – Analysis and Preliminary Design for the replacement of three County bridges. (\$49,927.00 – Budgeted) [\(See Attached\)](#)
- G. Discussion and action regarding the implementation of a pay plan for the Douglas County Attorney's Office ("DCAO") (Budgeted) (Theresa Urich, Douglas County Attorney's Office) [\(See Attached\)](#)
- H. Resolution to approve "Demand for Refunds." (\$91,14.16 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- I. Daniel A. Esch, County Clerk, presenting the following tort claim(s) for referral to the County's Risk Manager for review and determination:
 - 1. Stefanie Wallace, \$0.00 requested [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Resolution recognizing September as '**National Suicide Prevention Awareness Month**'. (Commissioner Mary Ann Borgeson, Chair) [\(See Attached\)](#)

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATION:**

- A. Resolution to approve a Douglas County Adopt-A-Road program. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

VI. **PUBLIC HEARINGS:**

- A. Public Hearing for Class #C-125142 License (Beer, Wine, Distilled Spirits, On and Off Sale) for BOTTLES & BARRELS, LLC dba BOTTLES & BARRELS, 5331 S 204TH AVE STE 101, Omaha, NE 68022, and Manager Application for Rebecca R Ellsworth, 4418 South 220th St, Elkhorn, NE 68022. (**Action can be taken today.**) [\(See Attached\)](#)

- B. Public Hearing for Class #C-125156 License (Beer, Wine, Distilled Spirits, On and Off Sale) for HIDEAWAY LOUNGE LLC dba HIDEAWAY LOUNGE, 3030 S. 203RD ST, Omaha, NE 68130, and Manager Application for Brian S. Shoup, 1706 N. 206th Street, Elkhorn, NE 68022. ([See Attached](#))
- C. Public Hearing regarding proposed approval of Golf Car ordinance to allow golf cars to be driven within Sanitary and Improvement District 177 (Riverside Lakes). (Patrick Bloomingdale, CAO) (*Action can be taken today.*) ([See Attached](#))

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Resolution approving a pandemic-related premium pay supplement effective October 2, 2022, through April 1, 2023, for eligible County employees, per the limiting terms included within this resolution and authorizing the execution of 'Memoranda of Understanding' between Douglas County and various collective bargaining groups, as specified. (Budgeted) (Joe Lorenz, County Administration) ([See Attached](#))
3. ARPA Funding: Approval of Resolution approving payment from ARPA funding to Public Building Commission for Air Handling unit replacement on C-Level of Civic Center. (\$1,132,000 – Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))
4. ARPA Funding: Approval of Resolution authorizing the award of \$258,785 to the Avenue Scholars project to support programming initiatives including the Student Support Team, the Business Outreach Team, and Summer Bootcamps. (Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))
5. ARPA Funding: Approval of Resolution authorizing the award of \$30,000 to Julian Young Business Advisors to fund a Small Business Recovery and Resilience Initiative. (Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))
6. ARPA Funding: Approval of Resolution authorizing the award of \$132,968 in ARPA funds to I Be Black Girl to fund a community-based birthing resource center located near 24th and Lake Streets in North Omaha. (Budgeted) (Joe Lorenz Director of Finance and Budget) ([See Attached](#))
7. Monthly Fee Report from the Douglas County Clerk/Comptroller (July, 2022). (Daniel A. Esch, Douglas County Clerk/Comptroller) ([See Attached](#))

B. **ADMINISTRATIVE SERVICES:**

Commissioner Roger Garcia, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

1. Resolution setting public hearing date of Tuesday, October 4, 2022, to consider Golf Car ordinance for SID 559 (Indian Pointe) and SID 580 (Indian Pointe 2) of Douglas County, Nebraska. (Patrick Bloomingdale, CAO) [\(See Attached\)](#)
2. Re-allocation of 2021-22 Visitor Improvement Fund grant award for Omaha Economic Development Corporation. (Catherine Hall, Administration) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

1. Resolution to accept and approve Community Wildfire Protection Plan. (Paul W. Johnson, Emergency Management Director) [\(See Attached\)](#)

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)
Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):
<http://nebraskalegislature.gov>

a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

SEPTEMBER, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
				1	2	3
4	5	6 No Board Meeting	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

CANCELLED

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of September, 2022.

Child & Youth Services Committee

Chris Rodgers, Chair

Tuesday, September 13, 2022

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903, Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

<https://us06web.zoom.us/j/84113077685?pwd=enRITUdVNm1oWVNLQ0Ezclo5c0FSZz09>

Meeting ID: 841 1307 7685

Passcode: 442939

- OR -

Dial 312 626 6799

Meeting ID: 841 1307 7685

Passcode: 442939

A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at https://commissioners.douglascountyne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf

-- Any agenda item may be moved at any time at the discretion of the Committee Chair --

AGENDA

1. DCYC H.O.M.E. Program

Executive Session: *We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.*

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, www.douglascounty-ne.gov.

Notice of Committee Meeting 2022 Child Yth

Web Site: www.douglascounty-ne.gov

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of September, 2022.

Human Resources Committee

Mary Ann Borgeson, Chair

Tuesday, September 13, 2022 – 2:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

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<https://us06web.zoom.us/j/83143999148?pwd=ZXdmZjRrUmdxSjBpeXhvM2F5bWpWZz09>

Meeting ID: 831 4399 9148

Passcode: 094304

- OR -

Dial 312 626 6799

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AGENDA

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1. Range employee salaries
2. Physical Therapy Vendor Solution for the County's medical plan
3. Discussion: Voluntary Insurance options for employees
 - NACo Public Promise Insurance Agency
 - Long-term care insurance and pet insurance

Executive Session: *We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.*

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Notice of Committee Meeting 2022 HR Comm

Web Site: www.douglascounty-ne.gov